MYP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200509721C)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2026

The Board of Directors (the "**Board**") of MYP Ltd (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all of the resolutions set out in the Notice of the Annual General Meeting ("**AGM**") dated 15 July 2026 were duly passed by way of poll, at the AGM held on 30 July 2026.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2026, the Directors' Statement and the Report of the Auditors thereon	**1,431,266,469**	**1,431,232,369**	**99.9976**	**34,100**	**0.0024**
2.	Approval of the payment of Directors' Fees of S$296,000 for the financial year ended 31 March 2026	**1,431,263,969**	**1,431,232,369**	**99.9978**	**31,600**	**0.0022**
3.	Re-election of Er Dr Lee Bee Wah as Director pursuant to Regulation 115 of the Constitution of the Company	**1,431,266,469**	**1,431,234,869**	**99.9978**	**31,600**	**0.0022**
4.	Re-election of Mr Michael Chin Sek Peng as Director pursuant to Regulation 115 of the Constitution of the Company	**1,431,263,969**	**1,431,182,369**	**99.9943**	**81,600**	**0.0057**
5.	Re-appointment of Messrs Foo Kon Tan LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	**1,431,266,469**	**1,431,184,869**	**99.9943**	**81,600**	**0.0057**

Resolution number and details		Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Special Business						
6.	Authority to allot and issue shares	**1,431,251,469**	**1,431,166,869**	**99.9941**	**84,600**	**0.0059**

Er Dr Lee Bee Wah (Independent Non-Executive Director), who has been re-elected as Director of the Company, continues to serve as the Chairperson of the Remuneration Committee as well as a member of the Audit Committee and Nominating Committee.

Mr Michael Chin Sek Peng (Independent Non-Executive Director), who has been re-elected as Director of the Company, continues to serve as the Chairman of the Audit Committee as well as a member of the Remuneration Committee.

(b) Details of parties who are required to abstain from voting on any resolution

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, no parties were required to abstain from voting on any of the above resolutions.

(c) Name of firm appointed as scrutineer

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

By Order of the Board
MYP LTD.

Jonathan Tahir
Executive Chairman and Chief Executive Officer
30 July 2026